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Town of Minerva  
Town Board Meeting  
February 4, 2021

The regular semi-monthly meeting of the Minerva Town Board was held on Thursday, February 4, 2021 at 7:00 PM. ~Upon Roll Call~

- Stephen McNally- Supervisor-present
- Douglas McCall-Councilman-present
- Keith Dubay-Councilman-present
- David LaBar-Councilman-present
- Scott Fish-Councilman-present

Pledge of Allegiance  
Public Comment - none

#65 Motion by Dubay seconded by Fish to accept the minutes of the meeting of January 21, 2021 regular semi monthly meeting. Carried 5-0  
Correspondence - none

#66 Motion by McCall seconded by Fish to approve RESOLUTION to advertise for youth Program Director, Assistant Director, Health Director and Water Safety Instructor (WSI). Carried 5-0

Supervisor Report-none  
Highway Superintendent--excused  
Public Comment #2-none  
Councilman comments:  
Fish-none  
LaBar-Justice court annual audit will be done Wednesday, February 10.  
Dubay-none  
McCall-ice rink is up and running.

#67 Motion by Dubay seconded by LaBar to go into Executive Session at 7:02 PM for personnel matter. Carried 5-0

#68 Motion by Dubay seconded by McCall to come out of Executive session at 7:17 PM. Carried 5-0

#69 Motion by McCall seconded by LaBar to adjourn at 7:17 PM. Carried 5-0

Diana Mason  
Town Clerk

Town of Minerva  
Public Hearing  
February 4, 2021

A Public Hearing on the CDBG public infrastructure Grant for the proposed water project to replace municipal water main lines was held at 6:30 PM on Thursday, February 4, 2021.

Stephen McNally-Supervisor - present  
Douglas McCall - Councilman - present  
Keith Dubay - Councilman - present  
David LaBar - Councilman - present  
Scott Fish - Councilman - present

The Notice of Hearing was read by Supervisor McNally.

Public in attendance:

Alice Halloran  
Danae Tucker

Alice asked what the town was applying for. Mr. McNally explained the scope of the project.

Alice asked what the expected life span of the new water mains would be. Mr. McNally stated about 30 years. He further informed the public that water usage in town is averaging 70,000 gallons per day.

Alice asked when the award date would be. Mr. McNally said applications would be accepted until March and awarded later in the year.

Alice asked if the Town is competing with the North Country or all of New York State. Mr. McNally assumed the North Country.

#64 Motion by Dubay seconded by Fish to close the Public Hearing at 7:00 PM.

Carried 5-0

Diana Mason  
Town Clerk